

Suzanne Henderson

CORRECTION OF LEGAL DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 18th day of September, 2008, Harold E. Hillin and Vida Hillin of 5605 Walla Ave., Fort Worth, TX 76133, hereinafter referred to as Lessor, executed and delivered unto **The Caffey Group, L.L.C.** of 309 W. 7th Street, Suite 1300, Fort Worth, TX 76102, hereinafter referred to as Lessee, an Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209013649, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 66, BLOCK 32, WEDGWOOD ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN 388-6, PAGE 18, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

Lot 32, Block 66, Wedgwood Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-6, Page 18, of the Plat Records of Tarrant County, Texas.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 1 day of JUNE, 2009.

LESSOR:

Harold E. Hillin
Harold E. Hillin

Vida Hillin
Vida Hillin

ACKNOWLEDGEMENT

STATE OF TEXAS)
) SS
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 1 day of JUNE, 2009 by
Harold E. Hillin and Vida Hillin.



Notary Public
My commission expires: